

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 1 DECEMBER 2009 - 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: JAN STAWS

1. CALL MEETING TO ORDER MARY K. HOFFMAN, PRESIDENT
2. ROLL CALL JOYCE MILES, SECRETARY
3. FLAG SALUTE CINDY WELLS, VICE PRESIDENT
4. INFORMAL BUSINESS
 - 4.1 Introduction of guests
 - 4.2 Correspondence
5. APPROVAL OF MINUTES JOYCE MILES, SECRETARY
 - 5.1 Board Meeting – 3 November 2009
 - 5.2 Decorator Orientation – 19 November 2009
6. TREASURER'S REPORT MARY BARTA, TREASURER
 - 6.1 November 2009
 - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS SUZIE WAND
8. OLD BUSINESS
 - 8.1 Decorator Orientation (19 November)
 - 8.2 Float Riderships
 - 8.3 Officials' Night
 - 8.4 Photo Day at Tournament House
 - 8.5 Celebration Dinner
 - 8.6 Decorators
 - 8.7
9. NEW BUSINESS
 - 9.1 Food for Decorating Week
 - 9.2 Christmas Boutique Sign-up
 - 9.3 Float Rider costumes and transportation
 - 9.4

10. OFFICERS' AND DIRECTORS' REPORTS

- 10. 1 Membership
- 10. 2 Publicity
- 10. 3 Ways and Means
- 10. 4

11. ONCE AROUND

12. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 OR CINDY (310) 375-1206.

NEXT MEETING, TUESDAY, 12 JANUARY 2010, at 7:00 P.M. IN THE WEST ANNEX CONFERENCE ROOM - 1st FLOOR. NO ONE HAS SIGNED UP TO BRING REFRESHMENTS IN JANUARY.

SAVE THE DATE: BOB AND MARY WILL BE HOSTING THEIR SECOND ANNUAL HOLIDAY PARTY FOR ROSE FLOAT BOARD MEMBERS AND THEIR SPOUSES ON SUNDAY, DECEMBER 20, 2009.